

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

December 17, 2001

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Agenda Review**
- 2:00 p.m. Architectural Review Board Work Scope and 2002 Projects (Ray Graham, Sponsor; Richard Calderon, Staff)**
- 2:30 p.m. Fauquier County Employee Services Awards Program – Warren Green Meeting Room**
- 4:00 p.m. Closed Meeting**

Regular Session
Marshall Community Center
Marshall, Virginia
6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Proclamations and Recognitions

Citizens Time

Citizens of the Year Awards

1. Consent Agenda

- a. Approval of the Minutes of the Board of Supervisors' October 4, 2001 Adjourned Meeting and the October 15, 2001 Regular Meeting**
- b. A Resolution to Revise the Timelines for the Formation, Review and Adoption of the FY 2003 Fauquier County Budget (Ray Graham, Sponsor; Bryan Tippie, Staff)**

1. Consent Agenda, Continued

- c. A Resolution to Accept the Batting Cage Facility from Dan Lowery for the Central Sports Complex (Joe Winkelmann, Sponsor; Larry Miller, Staff)
 - d. A Resolution to Amend the Board of Supervisors' Legislative Proposals for the 2002 General Assembly (Ray Graham, Sponsor; Randy Wheeler, Staff)
 - e. A Resolution Approving an Exception for Travel Expenses in Accordance with Travel Policy and Procedures – Finance Office (Harry Atherton, Sponsor; John Tuohy, Staff)
 - f. A Resolution Approving an Exception for Travel Expenses in Accordance with Travel Policy and Procedure – Office of Management and Budget (Bob Lee, Sponsor; Bryan Tippie, Staff)
 - g. A Resolution Authorizing Establishment of the Position of Building Inspector in the Department of Community Development (Personnel Committee, Sponsor; Francine Bouldin, Staff)
 - h. A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Execute an Agreement Granting a Franchise for the Use of the County and State Rights-of-way for the Operation of a Cable Television System to Adelphia for a Period of Fifteen (15) Years for the Agreement and Providing an Effective Date (Ray Graham, Sponsor; Randy Wheeler, Staff)
 - i. A Resolution Referring to the Planning Commission for its Consideration and Recommendation the Removal of the Route 28/17 Interchange from Map 10.3 of the Bealeton Service District Transportation Plan (Sharon McCamy, Sponsor; Rick Carr, Staff)
 - j. A Resolution Supporting the Proposed Road Closure for the Reconstruction of the Route 615 Bridge Over Deep Run at the Fauquier and Stafford County Line (Harry Atherton, Sponsor; Liz Cook, Staff)
 - k. Preliminary Subdivision Application – Wankoma Village, Phase V – Lee District (Liz Cook, Staff)
 - l. Preliminary Subdivision Application – Paynewood Estates – Marshall District (Liz Cook, Staff)
2. A Resolution to Provide Guidance to the County Administrator Related to the Preparation of the County Administrator's Budget for FY 2003 (Sharon McCamy, Sponsor; Randy Wheeler, Staff) *(tabled from October 15, 2001)*
3. Preliminary Subdivision Application – Brookside Farm Section – Scott District (Liz Cook, Staff) *(tabled from November 19, 2001)*
4. Special Exception – R. Carl and Carolyn G. Faller, Owners/Applicants – Lee District (Brian Davis, Staff) *(tabled from November 19, 2001)*
5. Special Exception – Smith-Midland Corporation, Owner/Applicant – Cedar Run District (Brian Davis, Staff) *(tabled from November 19, 2001)*
6. Special Exception – D.C. Diamond Corporation, Owner/Applicant – Floodplain Crossing – Lee District (Brian Davis, Staff) *(tabled from November 19, 2001)*